The Seabrook Comprehensive Master Plan Review Commission met in regular session on Wednesday, July 20, 2022 at 6:00 PM at Seabrook City Hall Council Chambers, 1700 First Street to consider and if appropriate, take action on the agenda items listed below:

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THOSE PRESENT WERE:

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7	GARY JOHNSON	CHAIR
8	HILL POWELL (exc. absence)	VICE-CHAIR
9	RICHARD CUCCO (exc. absence)	MEMBER
10	JOSEPH CULLIGAN	MEMBER
11	RANDALL MILLER	MEMBER
12	ELAINE RENOLA	MEMBER
13	ANN WACKER	MEMBER

14 SEAN I

SEAN LANDIS DIRECTOR OF COMMUNITY

DEVELOPMENT

16 PAT PATEL

ADMINISTRATIVE COORDINATOR

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Chair Gary Johnson called the meeting to order at 6:00 p.m. and stated there was a quorum present.

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1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

None.

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2.0 NEW BUSINESS

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2.1 Discussion, consideration and possible action regarding the review and update of the Comprehensive Master Plan.

Presentation by Freese & Nichols:

- 1. Project Update
- 2. Survey Results
- 3. Red Bluff Subdistrict Map
- 4. Updated Recommendations & Action Sheets (discussion)
 - a. Presentation for revised recommendations and action sheets
- 5. Next Steps
 - a. Community Workshop August 3, 2022
 - b. MPRC #5 August 10, 2022
 - c. City Council Adoption September 2022

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3.0 ROUTINE BUSINESS

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3.1 Approve minutes from the June 8, 2022 meeting.

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Motion made by Joseph Culligan and seconded by Elaine Renola.

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To approve the minutes as presented.

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MOTION CARRIED BY UNANIMOUS CONSENT

56 57	3.2	Approve minutes from the June 20, 2022 JOINT meeting.
58 59		Motion made by Ann Wacker and seconded by Randall Miller.
60 61		To approve the minutes as presented.
62		MOTION CARRIED BY UNANIMOUS CONSENT
64 65	3.3	Establish future agenda items and meeting dates.
66		Next Meeting:
67		Community Workshop: August 3 at 5:30 pm
68		Next MPRC #5 Meeting: August 10 at 6:00 pm
69		Wext MERC #3 Meeting. August 10 at 0.00 pm
70	2.4	ADJOUDN
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72		g no further business, the meeting adjourned at 7:13 p.m.
73		The contract of the contract o
74	APPR	oved this 7th day of <u>September</u> , 2022.
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79	G	ary Johnson, Chair Pat Patel, Administrative Coordinator